

EXECUTIVE COMMITTEE MINUTES
MARCH 4, 2019
12:00 PM

Call Meeting to Order-Vice Chair Sheehan called the meeting to order.

Those present: Brian McFadden, Catie Sheehan, Joel Tjelmeland, Craig Hall, Tom Fraase, Lori Williams, John O'Neill, Sam Snell, Dave Mendenhall, Todd Smith & Tim Krell.

Approval of minutes from February 4, 2019. *O'Neill made a motion to approve & Snell seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

MARCH 5, 2019

- I. Call to Order
- II. Invocation- *Tim Krell*
- III. Pledge of Allegiance- *Tom Fraase*
- IV. Roll Call
- V. Nomination of Vice-Chairman

- VI. Proclamations
- VII. Minutes of February 5, 2019
- VIII. Correspondence
- IX. Resolutions

WAIVER OF TEN-DAY FILING PERIOD

1. Resolution approving a contract agreement for aerial photography from Surdex Corporation for the Information Systems Department in the amount of \$102,000.
2. Resolution approving the FY2019 Highway Department motor and diesel fuel purchase.
3. Resolution approving a township bridge petition for Brittin Road structures in Fancy Creek Township.
4. Resolution approving a bridge petition for Wildwood Road in the City of Leland Grove.
5. Resolution approving the Election Office grant application for the 2019 Illinois Voter Registration Grant in the amount of \$89,963.
6. Resolution approving the State's Attorney grant application for funding of their Child Support Division in the amount of \$289,511.
7. Resolution approving the SMART Downstate Operating grant application from IDOT in the amount of \$708,500.
8. Resolution approving the SMART 5311 Rural Transportation grant application from IDOT in the amount of \$132,109.
9. Resolution authorizing the execution and amendment of the Section 5311 Grant Agreement.
10. Resolution approving a grant application with IDOT to provide public transportation.
11. Resolution approving the terms and conditions of the Special Warranty for the Section 5311 projects.

12. Resolution approving the Sheriff's Office purchase request for jail and inmates supplies in the amount of \$75,000.
13. Resolution approving the Sangamon County ETSD purchase request from Motorola for the radio system upgrade in the amount of \$522,872.
14. Resolution approving the Sangamon County ETSD purchase request from AT & T for the phone system upgrade at the 911 Center in an amount not to exceed \$894,608.
15. 2019-004-Russell & Dawn Schwartz, 20 Pin Oak Lane, Springfield – Denying a Variance. County Board Member – Abe Forsyth, District #27.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

-Sangamon County Workplace Safety Board

-Citizen's Advisory Committee on Animal Control

C. Procurement Notifications

D. Ratification of the Sangamon County Highway Department Collective Bargaining Agreement.

E. Ratification of the Animal Control Collective Bargaining Agreement

XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess

Appointments-The committee reviewed the appointments and nominations.

Brian McFadden told the Exec Committee that he's been asked by a county board member, if we should adopt rules about public speakers at an open meeting. He also let the committee know that tomorrow he & local leaders are meeting with Senator Brady's Office to discuss county & local initiatives.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – April 8, 2019 @noon

Next County Board –April 8, 2019 @ 7:00 pm*MONDAY

***Adjournment -Tjelmeland made a motion to adjourn,
seconded by Krell***